

Kentucky Applied Behavior Analyst Licensing Board

December 20, 2010

A regular meeting of the Kentucky Applied Behavior Analyst Licensing Board was conducted on December 20, 2010 at the Office of Occupations and Professions, in Frankfort, Kentucky.

<u>Members Present</u> Dr. Nic Weatherly, Ph.D., Chair Dr. Shelli Deskins, Ph.D., Vice Chair Anne Gregory, Secretary Dr. Edward Parker, Ph.D. Dr. David Bicard, Ph.D. Dr. Stanley Bittman, Ph.D. Scott Brinkman	<u>Occupations and Professions Personnel</u> Lindsey Lane, Board Administrator David Garr, Acting Executive Director <u>Others</u> Mark Brengelman, Office of the Attorney General Laura LaPradd, Home of the Innocents Beth Moore, Home of the Innocents
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Call to Order

Dr. Weatherly called the meeting to order at 10:08 am.

Approval of Minutes

Minutes of the November 22, 2010 meeting were presented for the Board's review. Dr. Bicard made a motion to approve the minutes as presented. Dr. Bittman seconded that motion and it carried unanimously. Minutes from the December 7, 2010 Special Meeting were presented for the Board's review. Dr. Deskins made a motion to approve the minutes with one revision requested by Dr. Weatherly. Mr. Brinkman seconded that motion and it carried unanimously.

Executive Director's Report

David Garr announced that as of December 16, 2010 he was named Acting Executive Director of the Office of Occupations and Professions.

Board Counsel Report

At this time the Board has no legal issues to discuss. Mr. Brengelman informed the Board he will continue to work on regulations.

Old Business

The Board continued working on their regulations. Dr. Parker passed around KRS 209 which comes from the First Steps Service Provider Training Module. KRS 209 deals with Identifying and Reporting Abuse, Neglect, and Exploitation. After review the Board approved the Abuse and Neglect Training.

The Board began working on a fee schedule for all licensees. Dr. Bicard made a motion to charge a non refundable \$100.00 Application fee to anyone applying for licensure through the Board. Mr. Brinkman seconded that motion and it carried. The Board also discussed a 2 year license fee of \$300.00 per full licensee and \$100.00 for any assistant licensee. The Board will continue to go over the application regulations.

New Business

There was no new business in the December meeting.

Travel and Per Diem

Mr. Brinkman made a motion to approve travel and per diem for today's meeting. Ms. Gregory seconded that motion and it carried unanimously.

Adjournment

Dr. Deskins made a motion to adjourn the meeting. Dr. Parker seconded that motion and it carried unanimously.

Meeting adjourned at 1:00pm.